

Legend:  
AGENDA - green  
MINUTES - white  
ATTACHMENTS - blue  
RESOLUTIONS - yellow

**HOUSING AUTHORITY OF THE CITY OF NORMAN  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
NOVEMBER 19, 2012  
12:30 p.m.**

**(Board Member Lunch 12:00pm-12:30pm in Executive Office)**

**Administration/Resident Initiatives Building  
(Handicap Accessible)  
700 North Berry Road  
Norman, Oklahoma 73069**

**AGENDA**

**ITEM            1.        ROLL CALL**

**ITEM            2.        PLEDGE OF ALLEGIANCE LED BY COMMISSIONER RICK McKINNEY**

**ITEM            3.        APPROVAL OF AGENDA**

**ACTION REQUESTED:**     A motion to approve the Agenda for the November 19, 2012, Regular Meeting, as presented.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM            4.        CONSENT DOCKET**

**INFORMATION:**            This Item is placed on the Agenda so that the Board, by unanimous consent, can designate those routine Agenda Items that they wish to be approved or acknowledged by one motion. If any Item proposed does not meet with approval of all Board members, that Item will be heard in regular order. Staff recommends that Items 5 through 7 be placed on the Consent Docket.

**ACTION REQUESTED:**     A motion to place Items 5 through 7 on the Consent Docket to be approved by one motion.

**ACTION TAKEN:** \_\_\_\_\_

- ITEM 5. APPROVAL OF MINUTES FROM OCTOBER 15, 2012, REGULAR MEETING**
- ACTION REQUESTED:** A motion to approve the minutes from the October 15, 2012, Meeting, as presented.
- ACTION TAKEN:** \_\_\_\_\_
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- ITEM 6. CONSIDERATION OF FINANCIAL STATEMENTS FOR THE MONTH OF SEPTEMBER, 2012 AND ROUTINE CLAIMS AND CREDIT CARD EXPENSE FOR, OCTOBER 2012**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:** \_\_\_\_\_
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- ITEM 7. CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF OCTOBER, 2012**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:** \_\_\_\_\_
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- ITEM 8. RATIFICATION APPROVING THE CONTRACT WITH PERFORMANCE PAVING TO REPAIR ROSE ROCK VILLA PARKING LOT**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:** \_\_\_\_\_
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- ITEM 9. SPECIAL PROGRAMS**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:** \_\_\_\_\_
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- ITEM 10. EXECUTIVE SESSION TO DISCUSS STAFF INCENTIVES**
- ACTION REQUESTED:** As desired by the Board.
- ACTION TAKEN:** \_\_\_\_\_

**ITEM            11.    OPEN SESSION**

**ACTION REQUESTED:**     A motion to approve as presented.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM            12.    NEW BUSINESS**

**ACTION REQUESTED:**     A motion to approve as presented.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM            13.    RECOGNITION OF VISITORS**

**ACTION REQUESTED:**     As desired by the Board.

**ITEM            14.    COMMISSIONER'S COMMENTS**

**INFORMATION:** This item appears on the Authority's Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

**ACTION REQUESTED:**     As desired by the Board.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM            15.    ADJOURNMENT**

**ACTION REQUESTED:**     A motion to adjourn the November 19, 2012, Rescheduled Regular Board Meeting.

**ACTION TAKEN:** \_\_\_\_\_

**TIME ADJOURNED:** \_\_\_\_\_

**NEXT BOARD MEETING – MONDAY, DECEMBER 17, 2012.**